



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000266375

2. Name of Corporation WILLIAM A. GRAHAM COMPANY

3. Street Address Principal Business Office:

No. and Street: THE GRAHAM BUILDING
30 SOUTH 15TH STREET

City or Town: PHILADELPHIA State: PA Zip: 19102 Country: USA

4. Business Phone No.

(215) 567-6300

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE BROKERS AND CONSULTANTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KENNETH L EWELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA

CHIEF OPERATIONS OFFICER	KENNETH L EWELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
MANAGING DIRECTOR	SEAN BROGAN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	LUCILLE CAREY	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	CALVIN CASS	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	KEVIN D CONNELLY	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
SENIOR VICE PRESIDENT	DINA L DANIELE	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPCU	WILLIAM A GRAHAM, IV	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CLU	WILLIAM A GRAHAM, IV	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CORPORATE TREASURER	ROBERT HENRY	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	JOSEPH HOLDEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CORPORATE SECRETARY	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
RPLU	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
ASLI	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
AIC	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
GENERAL COUNSEL	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
ESQUIRE	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPCU	MARTIN J PURCELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	MARTIN J PURCELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPCU	DINA L DANIELE	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
ARM	ROBERT SCULLIN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT-TECHNICAL DEVELOPMENT DEPARTMENT	MARTY IRONS	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
MANAGING DIRECTOR	DANIEL JORDON	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	TRACY KILCULLEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	JOHN KILGARRIFF	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPCU	JOHN D KURTZ	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	JOHN D KURTZ	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
MANAGING DIRECTOR	JAMES MARQUET	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA

VICE CHAIRMAN	MICHAEL J MITCHELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CHIEF EXECUTIVE OFFICER	WILLIAM A GRAHAM, IV	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPCU	MICHAEL J MITCHELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	DEBBIE MONTELLA	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
SENIOR VICE PRESIDENT	THOMAS MORRIN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	RICHARD OGLE	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPCU	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
SENIOR VICE PRESIDENT	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
SENIOR VICE PRESIDENT	ROBERT SCULLIN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
MANAGING DIRECTOR	EDWIN WILLIAM SELMAN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPCU	KIMBERLY SHARKEY	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
AIC	KIMBERLY SHARKEY	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
ESQUIRE	KIMBERLY SHARKEY	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	KIMBERLY SHARKEY	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
MANAGING DIRECTOR	KEVIN SMITH	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT-SAFETY SERVICES	JEFF SPATZ	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
SENIOR VICE PRESIDENT-SAFETY SERVICES	MARK J TROXELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPA	KEVIN ADAMS	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT-SURETY	KEVIN ADAMS	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT-INFORMATION TECHNOLOGY	MARK ALBERTO	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
MBA	MARK ALBERTO	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
MANAGING DIRECTOR	CARL BLOOMFIELD	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT	JAMES H BONNER	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT-HUMAN RESOURCES	KAREN BOYLE	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
CPA	MICHAEL J MITCHELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
VICE PRESIDENT-PERSONAL LINES	ELIZABETH DAVIS	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	BRIAN TIERNEY	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA

DIRECTOR	A. PETER PRINSEN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	THOMAS MORRIN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	WILLIAM A GRAHAM, IV	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	MICHAEL J MITCHELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	ROBERT SCULLIN	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	DINA L DANIELE	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	KENNETH L EWELL	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA
DIRECTOR	FRANCES GRAHAM	30 SOUTH 15TH STREET PHILADELPHIA, PA 19102 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	40,000.00	24235

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of February, 2019 at 6:13:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PATRICK B BOSWELL, AUTHORIZED FILER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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